

March 28, 2014
(immediately following the meeting of the UCIDA)
Karen Binder Library
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

<u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Mission Statement
- 4. Public Comment at the Discretion of the Chairman
- 5. Approval of 2013 Audit
- 6. Approval of 2013 Investment Report
- 7. Approval of 2013 Real Property Report
- 8. Approval of 2013 Annual Report/MD&A
- 9. Approval of Internal Controls Assessment
- 10. Adjournment

The mission of the Ulster County Capital Resource Corporation (UCCRC) is to promote community and economic development in Ulster County in ways that complement the work of Ulster County, primarily through issuing and selling bonds for non-profit institutions.